Appointment of Governor's Representative and Alternate Representative to attend the Annual General Meeting of the Company.

GOVERNMENT OF MAHARASHTRA
Revenue and Forest Department
Order No. FDC-2020/CR-48/F-5
Mantralaya, Mumbai- 400 032
Dated : 18th Nov, 2020

Order

WHEREAS the Annual General Meeting of the Forest Development Corporation of Maharashtra Limited is to be held pursuant to section 96 of the Companies Act, 2013.

AND WHEREAS under Article 65 (1) of the Article of Association of the said Company, the Governor of Maharashtra so long as he is a shareholder of the Company has been vested with the power to appoint one or more persons to represent him at all or any meetings of the Company.

NOW, THEREFORE, the Governor of Maharashtra in exercise of the powers conferred under the said Article 65 (1) is pleased to nominate Principal Chief Conservator of Forests (Wild life), Maharashtra State, Nagpur and failing him Principal Chief Conservator of Forests (Budget, Planning & Development), Maharashtra State, Nagpur to represent him at any Annual General Meeting of the Company to be held for any further financial year including any and all adjournments thereof.

This Government order of Maharashtra Government is available at the websitewww.maharashtra.gov.in. Reference no. for this is 202011181251427619. This order has been signed digitally.

By order and in the name of the Governor of Maharashtra.

Dhananjay Mahesh Nayak

Digitally signed by Dhananjay Mahesh Nayak
DN: c=IN, o=Government Of Maharashtra, ou=Revenue And Forest Department, postalCode=400032, st=Maharashtra, 2.5.4.20=6b0b3c8a4f4c652713fe2c8b99ad7967bd31987605a3a9e2101334fdc07193a3, serialNumber=cb5501110714de26ce81e7da03153eb0f69a36c6bdc2940d70cfee5ed94e63bf, cn=Dhananjay Mahesh Nayak
Date: 2020.11.18 12:53:25 +05'30'

(D. M. Nayak)
Under Secretary, Revenue and Forest Department.

To,

1. Principal Chief Conservator of Forests, (Wildlife), Maharashtra State, Nagpur.
2. Principal Chief Conservator of Forests, (Budget, Planning & Development), Maharashtra State, Nagpur.

Copy to :

3. Chief Secretary to the Government of Maharashtra.

4. Principal Secretary to the Chief Minister, Government of Maharashtra.
5. Secretary, Ministry of Environment & Forests, Government of India, Paryavaran Bhavan, Lodhi road, CGO Complex, New Delhi.
6. Principal Secretary (Forest), Revenue and Forest Department, Mantralaya, Mumbai-32.
7. Accountant General, Maharashtra II, Nagpur.
8. Principal Chief Conservator of Forests, (Head of the Forest Force), Maharashtra State, Nagpur.
9. Managing Director, Forest Development Corporation of Maharashtra Limited, Nagpur.
10. Principal Chief Conservator of Forests (Social Forestry), Pune.
11. Company Secretary, Forest Development Corporation of Maharashtra Limited, Nagpur.
12. General Administration Department, Mantralaya, Mumbai.
13. Finance Department, Mantralaya, Mumbai.
14. Planning Department, Mantralaya, Mumbai.
15. Private Secretary, Minister of State (Forests), Mantralaya, Mumbai.
16. Private Secretary, Minister (Tourism), Mantralaya, Mumbai.
17. Personal Assistant, Principal Secretary, (Forests), Revenue & Forest Department, Mantralaya, Mumbai.
18. All Desk, Revenue & Forest Department (Forests), Mantralaya, Mumbai.
19. Select File (F-5), Revenue & Forest Department, Mantralaya, Mumbai.